

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
JANUARY 17, 2009

**PRESENT: Thomas Clow, Chairman; Wendy Clark, Vice-Chairman; Heleen Kurk, Richard Butt, Keith Lacasse. Tina Connor, Finance Director**

**RECORDING SECRETARY:** Heleen Kurk

**Guests:** None

Chairman Clow opened the meeting at 8:12 a.m. and stated that the Board would be going over the warrant articles and proposed budget one more time. There was also a special manifest that needed to be signed.

The Board discussed Article 17 in the warrant and decided that the Article would read; Shall the Town raise and appropriate the sum of Forty-Three Thousand, One Hundred Eighty-Four Dollars (\$43,184.00) to cover the cost of hiring a Full-Time Fire Chief with EMT-I or paramedic certification? This sum is to cover (6) months wages, payroll taxes, and benefits.

The Board decided not to include the per diem EMTs at this time. It was felt that getting a chief first and having him help and advise in the future needs of the fire department was a prudent way to proceed.

Chairman Clow read the following manifest:

Accounts Payable	\$ 3,183.24
Gross Payrolls	\$ 34,772.50
Total	\$ 37,955.74

Chairman Clow made a motion to approve the manifest spending and order the Treasurer (Deputy) to sign checks dated January 16, 2009. The motion was seconded by Selectman Clark. The motion passed 5-0.

Chairman Clow moved, Selectman Kurk seconded to enter into non public session at 10:15 a.m. under RSA 91 A:3, II(c). A roll call vote was taken, Selectman Butt - yes, Vice Chairman Clark – yes, Chairman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes. Passes 5-0.

## **FINAL**

Selectman Kurk moved, Chairman Clow seconded to seal and restrict the non public minutes. A roll call vote was taken, Selectman Butt - yes, Vice Chairman Clark – yes, Chairman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes. Passes 5-0.

Chairman Clow moved, Selectman Lacasse seconded to enter into non public session at 11:30 a.m. under RSA 91 A:3, II (a&c). A roll call vote was taken, Selectman Butt - yes, Vice Chairman Clark – yes, Chairman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes. Passes 5-0.

Selectman Kurk moved, Chairman Clow seconded to seal and restrict the non public minutes. A roll call vote was taken, Selectman Butt - yes, Vice Chairman Clark – yes, Chairman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes. Passes 5-0.

Motion to adjourn at 12 noon.

A True Record.

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Heleen Kurk